



Clark County Parks Advisory Board Meeting Agenda

Friday, January 8, 2016: 1 p.m. to 3:30 p.m.

4700 NE 78th Street, Vancouver, WA 98665

Clark County Operations Center – Conference Center B-1

| | <u>Start</u> | <u>Est. Duration</u> |
|---|---|-------------------------|
| <u>Commissioners:</u> | | |
| Barbara Anderson Adam Babuka Jay Chester Candance Paradis John Spencer Laura St. John Dave Weston | I. Call to order | 1:00 |
| | II. Public Comment | 1:00 10 min |
| | (At this time, members of the public are invited to speak to the Advisory Board and staff. Citizens are asked to limit their testimony to three minutes . Please note that this meeting is being recorded and the audio will be posted on the Parks website grid.) | |
| | III. Administrative Actions | 1:10 55 min |
| <u>School District Liaisons:</u> Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver) | a. Roll call & introductions – welcome to new members b. Review / adopt November minutes c. Elections of officers d. Meetings – time change? Summer picnic? e. 2015 accomplishments and goals for 2016 | |
| <u>Parks Foundation of Clark County:</u> Temple Lentz, Executive Director | IV. Regular Business | 2:05 30 min |
| | a. Introduction to the new Parks web site (<i>Jeff Mize</i>) 15 min b. Volunteer Program presentation (<i>Karen Llewellyn</i>) 15 min | |
| | V. Unfinished Business | 2:35 10 min |
| | a. Pearson property surplus - update / letter to BoCC | |
| | VI. New Business | 2:45 10 min |
| | a. Potential PIF District 6 acquisition and partnership with COB- Brush Prairie Softball Complex (<i>Bill Bjerke</i>) | |
| | VII. Manager's Report (<i>Bill Bjerke</i>) | 2:55 25 min |
| | a. Miscellaneous updates | |
| | VIII. Round-table discussion (<i>Board Members</i>) | 3:20 10 min |
| | IX. Adjourn | 3:30 |



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Next Parks Advisory Board Meeting:

Friday, February 12th, 2016

1:00 p.m. – 3:30 p.m.

Luke Jensen Sports Complex

Bud Van Cleve Community Room

4000 NE 78th Street

Upcoming Events:

| DATE/TIME | EVENT | Location(s) |
|----------------------------------|---|---|
| Monday, January 18 9am – 12pm | 2016 MLK Jr. Day of Service Sign up at: www.parkhero.org | Salmon Creek Greenway Invasive Plant Removal |
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